



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

Covering the Month of  
**May 2005**

## 6<sup>th</sup> Police District

*Building Safer Neighborhoods Through Community Partnership*

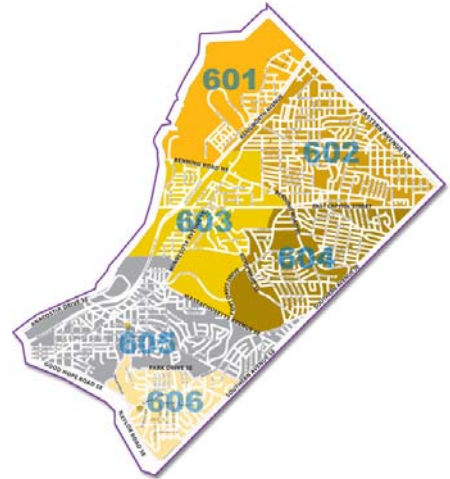
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### SUMMARY OF RECENT COURT CASES

- **Mark Gainey**, 30, was convicted on May 19, 2005, of possession with intent to distribute marijuana in D.C. Superior Court. **Gainey** is scheduled for sentencing on June 3, 2005.
- **Anthony M. Hager**, 17, was sentenced to five years of incarceration for Possession of a Firearm During a Crime of Violence in connection with the Armed Robbery of a 16-year-old boy on a Blue Line Metro train on December 16, 2004. **Hager** pled guilty to the offense in March of this year.
- **William Sanders**, 36, entered an Alford plea to Manslaughter while Armed and Carrying a Pistol without a License for the October 16, 2005 shooting death of a cab driver.
- **Daniel Liptak**, 43, formerly of Roanoke, Virginia, was sentenced on May 18, 2005, to 33 months of imprisonment for Possessing 10 or more Images of Child Pornography. On October 20, 2004, Liptak pleaded guilty to possessing child pornography on his work computer.

*A detailed description of these and other cases from the 6<sup>th</sup> District is provided inside of this report.*

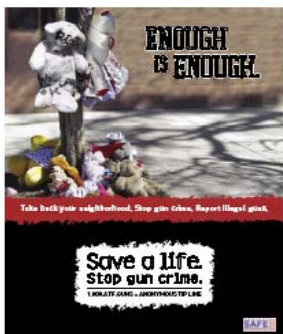
### THE 6<sup>TH</sup> POLICE DISTRICT



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### 6<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



Project Safe Neighborhoods is an initiative that establishes a program for reducing gun violence in the District of Columbia. Building upon the success of Operation Ceasefire, Project Safe Neighborhood develops a more comprehensive, multifaceted strategy, designed to focus on those persons committing violent offenses with the use of firearms, the firearms they employ, and the communities that have fallen prey to gun violence. The program consists of five core elements: partnerships, strategic planning, training, accountability and outreach. The community outreach component will continue to build upon established collaborative efforts and partnerships in order to deliver our anti-gun, anti-violence message to both the community at large as well as to the offenders that commit firearms-related crimes in our City. Former 6D Community Prosecutor, Dawn Kelly Mobley, was recently promoted to the Project Safe Neighborhoods Coordinator. Make a Difference...Take Back Your Neighborhood. Report illegal guns. 1-800-ATF-GUNS = Anonymous Tip Line.

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## **THE COURT REPORT**

**Mark Gainey, 30, of Suitland, Maryland, was convicted on May 19, 2005, of possession with intent to distribute marijuana in D.C. Superior Court. On May 13, 2004, undercover officers from the Metropolitan Police Department observed the defendant selling marijuana out of a stash area in the 4800 block of Quarles Street, N.E. Mr. Gainey is scheduled for sentencing before Judge Ramsey Johnson on June 3, 2005. (Case No. M-4952-04; PSA 604)**

According to the government's evidence at trial, on or about 4:45 p.m. on May 13, 2004, Mark Gainey was standing on the steps of an abandoned building in the 4800 block of Quarles Street, N.E., a block known for its high level of illicit drug activity. An undercover officer of the Metropolitan Police Department observed Mr. Gainey sell a small ziplock bag of marijuana to an unknown person who quickly left the area. The officer saw Mr. Gainey retrieve the ziplock bag from a stash area near the steps of the abandoned building. The undercover officer then approached Mr. Gainey and attempted to purchase marijuana from him. However, Mr. Gainey recognized the undercover officer as a police officer and refused to sell any drugs to the undercover officer. The undercover officer called for an arrest team to apprehend Mr. Gainey. Police also recovered the stash area that the defendant had been using on the steps of the abandoned building, which contained three ziplock bags of marijuana.

Mr. Gainey is scheduled for sentencing on June 3, 2005, before District of Columbia Superior Court Judge Ramsey Johnson. The defendant faces up to 180 days of incarceration and may be ordered to pay a fine as high as \$1000.

**Anthony M. Hager, 17, of the 4700 block of Alabama Avenue, S.E., was sentenced before the District of Columbia Superior Court Judge Wendell P. Gardner, Jr. on May 27, 2005, to five years of incarceration for Possession of a Firearm During a Crime of Violence in connection with the Armed Robbery of a 16-year-old boy on a Blue Line Metro train on December 16, 2004. Hager was charged and sentenced as an adult. Judge Gardner imposed the sentence under the recently adopted voluntary Superior Court Guidelines, as well as under the Youth Rehabilitation Act. Hager pled guilty to the offense in March of this year. (Case No. F-123-05; PSA 603)**

According to the government's evidence, on December 16, 2004, shortly after 10:00 a.m., the 16-year-old complainant reported to the Metro Transit Police that while aboard a Blue Line train between the Stadium Armory station and the Benning Road station he was approached by a black male who brandished a revolver and stated, "I like your jacket, give it to me." The complainant complied and began to remove his North Face jacket when the suspect's revolver discharged into the floor of the train. The complainant stated that he continued to remove his jacket and placed it on the seat adjacent to the suspect. Then the suspect said, "Give me the backpack, too." The complainant complied. At the Benning Road station (3400 Benning Road, S.E.) the suspect stated, "You better not say nothing," and then exited the train with the complainant's jacket and backpack. The complainant's jacket was a North Face, blue and black, valued at \$200, and the backpack was a North Face, black, valued at \$20. Inside the jacket was

\$190 in U.S. Currency; inside the backpack was a Play Station, valued at \$100, and school supplies. The complainant stayed aboard the train and reported the robbery and gave a description of the defendant at the next station, Capitol Heights.

A picture of the type of jacket that was worn by the suspect at the time of the robbery was posted in the Metro Transit Police District along with a description of the robbery suspect. Metro Transit Police Officer Scott Bird recalled that he had arrested a 17-year-old male at the Deanwood Metro Rail station who was wearing the same type of jacket. The complainant later picked the defendant out of a photo array.

The defendant was arrested on January 5, 2005. A search incident to arrest resulted in the recovery of a Bersa .380 handgun. After his arrest, the defendant waived his rights and stated that on December 16, 2004, he robbed a victim while on the train because the defendant owed another individual, "Mike Mike," some money. The defendant stated that the gun went off by accident during the robbery, and that he gave the coat, back pack, and gun to "Mike Mike" after the robbery. The defendant further stated that he had received from that same individual the gun that was in his possession when he was arrested.

In announcing the sentence, United States Attorney Wainstein commended the outstanding investigative efforts of Metro Transit Police Detectives Vernon Clayton, Rebecca Britt, Richard Brunina and James Burks, Sergeant Warren Donald, and Officers William Burnette, Lakeisha Lewis, and Scott Bird. Mr. Wainstein also commended Assistant United States Attorney Ellen Chubin, who prosecuted the case.

**Mark A. Lee, 33, of the 5600 block of Suitland Road, Suitland, Maryland, was sentenced before the District of Columbia Superior Court Judge Wendell P. Gardner, Jr. on May 26, 2005, to 24 months of incarceration for each of the UUV offenses, and two years for the Fleeing offense, the sentences to run consecutively; and to two years of incarceration for Felony Destruction of Property, 180 days in jail for Misdemeanor Destruction of property, and 30 days of incarceration for Possession of Marijuana, the sentences for those counts to run concurrently with each other and with the first set of offenses. The defendant was also sentenced to concurrent terms of three years of supervised release for the Fleeing offense and each UUV offenses, the terms to begin following his release after serving the prison terms. Lee was charged with two counts of Unauthorized Use of a Vehicle, one counts of Felony Destruction of Property, one count of Misdemeanor Destruction of Property, one count of Fleeing from Law Enforcement in a Vehicle, and one count of Possession of Marijuana. The sentencing followed a trial in which Lee was found guilty of Misdemeanor Destruction of Property and Possession of Marijuana, and his guilty pleas to the Fleeing offense, Felony Destruction of Property, and the UUV offenses (Case No. F-6034-04; PSA 606).**

**On May 12, 2005, William Sanders, 36, of Oxon Hill, Maryland entered an Alford plea to Manslaughter while Armed and Carrying a Pistol without a License before the District of Columbia Superior Court Judge Rhonda Reid Winston for the October 16, 2005 shooting death of a cab driver. (Case No. F-6715-02, PSA 605).**

On October 16, 2005, the defendant shot a cab driver that was a personal acquaintance of the defendant. After the shooting, the defendant put the decedent in the trunk of the cab and drove it to the cab company. There, the defendant told employees that the decedent was in the trunk. The police were called and they found the body. Sentencing will be on July 22, 2005.



### **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in May 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:*

**Ronnell F. Howard**, of the 4000 block of East Capital Street, N.E., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Christian, on May 5, 2005, following a guilty plea on February 22, 2005, to Carrying a Pistol Without a License. **Howard** was arrested on December 31, 2004, in the 4200 block of Blaine Street, N.E. (PSA 603)

**Katrina C. Holloway**, of the 5200 block of Drake Place, S.E., was sentenced to 22 months confinement by Judge Holeman, on May 17, 2005, following a guilty verdict on March 8, 2005, to Carrying a Pistol Without a License. **Holloway** was arrested on August 11, 2003, in the 5600 block of Central Avenue, S.E. (PSA 603)

**Brandon Browne**, of the 4100 block of Suitland Road, S.E., was sentenced to 24 months confinement (23 months suspended) and two years probation by Judge Motley, on April 25, 2005, following a guilty plea on February 22, 2005, to Carrying a Pistol Without a License. **Browne** was arrested on January 12, 2005, in the 1600 block of Minnesota Avenue, S.E. (PSA 607)

**Tambu Patrick**, of the 3800 block of South Capital Street, S.E., was sentenced to three years confinement (modification of original sentence) by Judge Gardner, on May 3, 2005, following a guilty plea on February 14, 2003, to Carrying a Pistol Without a License. **Patrick** was arrested on May 4, 2002, in the 1800 block of Q Street, S.E. (PSA 609)

### **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Sandy L. Gilbert**, of the 1200 block of Meigs Place, N.E., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on May 2, 2005, following a guilty plea on March 1, 2005, to Attempted Possession of Marijuana. **Gilbert** was arrested on January 8, 2005, in the 300 block of 54<sup>th</sup> Street, N.E. (PSA 602)

**Michael D. Harris**, of the unit block of 53<sup>rd</sup> Place, S.E., was sentenced to 24 months confinement (23 months suspended) and one-year probation by Judge Brian F. Holeman on May 3, 2005, following a guilty plea on February 22, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Harris** was arrested on January 12, 2005, in the 200 block of 55<sup>th</sup> Street, N.E. (PSA 602)

**Guy Young**, of the 600 block of Division Avenue, N.E., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on May 6, 2005, following a guilty plea on March 11, 2005, to Attempted Distribution of Heroin. **Young** was arrested on October 26, 2004, in the 600 block of Division Avenue, N.E. (PSA 602)

**Joseph L. Perry**, of the 6900 block of Seat Pleasant Drive, Capitol Heights, Maryland, was sentenced to 36 months confinement (entirely suspended) and two years probation by Judge Maurice Ross on May 5, 2005, following a guilty plea on December 21, 2004, to Attempted Distribution of Cocaine. **Perry** was arrested on November 6, 2004, in the 300 block of 54<sup>th</sup> Street, N.E. (PSA 602)

**Michael A. Bennett**, of the 11000 block of Encore Drive, Silver Spring, Maryland, was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on May 5, 2005, following a guilty plea on February 22, 2005, to Possession of Heroin. **Bennett** was arrested on October 16, 2004, in the 4700 block of Quarles Street, N.E. (PSA 602)

**Terrance M. Cooper**, of the 1600 block of Minnesota Avenue, S.E., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on May 26, 2005, following a guilty plea on March 28, 2005, to Possession of Cocaine. **Cooper** was arrested on February 8, 2005, in the 6000 block of Eads Street, N.E. (PSA 602)

**Anthony Carter**, of the 600 block of Park Road, N.W., was sentenced to 12 months confinement by Judge Rafael Diaz on May 27, 2005, following a guilty plea on March 21, 2005, to Attempted Possession with Intent to Distribute Heroin. **Carter** was arrested on February 10, 2005, in the vicinity of Division Avenue & Nannie Helen Burroughs Road, N.E. (PSA 602)

**Stanford Hawkins**, of the 4900 block of Jay Street, N.E., was sentenced to 12 months confinement by Judge Judith Retchin on May 26, 2005, following a guilty plea on December 1, 2004, to Attempted Distribution of Cocaine. **Hawkins** was arrested on September 17, 2004, in the 1100 block of Eastern Avenue, N.E. (PSA 602)

**Melvin L. Webb**, of the 500 block of Pickwood Village, Silver Spring, Maryland, was sentenced to 54 years confinement (entirely suspended) and five years probation by Judge Erik P. Christian on May 27, 2005, following a conviction at trial on February 22, 2005, to Possession

with Intent to Distribute Heroin. **Webb** was arrested on October 6, 2004, in the 500 block of Division Avenue, N.E. (PSA 602)

**Michael L. Gillespie**, of the 5800 block of Jay Street, N.E., was sentenced to 30 months and \$1,000.00 fine confinement by Judge Robert R. Rigsby on May 31, 2005, following a guilty plea on February 15, 2005, to Distribution of Heroin. **Gillespie** was arrested on November 6, 2004, in the 5200 block of Foote Street, N.E. (PSA 602)

**Johnnie D. Senn**, of the 4400 block of Brooks Street, N.E., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on May 26, 2005, following a guilty plea on March 10, 2005, to Possession of Cocaine. **Senn** was arrested on January 21, 2005, in the 200 block of 44<sup>th</sup> Street, N.E. (PSA 602)

**Cesar N. Barrera**, of the 2100 block of Savannah Terrace, S.E., was sentenced to 15 months confinement (13 months suspended) and 18 months probation by Judge Lynn Leibovitz on May 2, 2005, following a guilty plea on March 7, 2005, to Distribution of Cocaine. **Barrera** was arrested on January 24, 2005, in the 2200 block of Prout Street, S.E. (PSA 605)

**Beverly A. Kitt**, of the 1700 block of 22<sup>nd</sup> Street, S.E., was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on May 31, 2005, following a guilty plea on March 7, 2005, to Attempted Distribution of Cocaine. **Kitt** was arrested on January 24, 2005, in the vicinity of 22<sup>nd</sup> & Proud Streets, S.E. (PSA 605)

**Kevin Barnes**, of the 1700 block of S Street, S.E., was sentenced to 12 months confinement (12 months suspended) and 18 months probation by Judge Lynn Leibovitz on May 25, 2005, following a guilty plea on March 31, 2004, to Possession with Intent to Distribute Marijuana. **Barnes** was arrested on December 10, 2004, in the 17<sup>th</sup> & S Streets, S.E. (PSA 605)

## **DISTRICT COURT CASES**

**Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, was sentenced May 18, 2005, to twelve months and one day in prison by the Honorable Royce C. Lamberth in United States District Court for making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. Callahan pled guilty to the charges in January 2005.**

According to the statement of the offense agreed to by Callahan and the government, beginning in about March 2003, Callahan began working in the District of Columbia as a dentist at Centro Dental, 3463 14<sup>th</sup> Street, NW, Washington, D.C. While working at Centro Dental, Callahan knew that he did not have a license to practice dentistry. In fact, on July 12, 2003, Callahan received an Order to Cease and Desist from practicing dentistry without a license from the District of Columbia Department of Health. In addition, on August 14, 2003, agents of the District of Columbia Department of Health served Callahan with a Notice of Infraction for working as a dentist at Centro Dental. Furthermore, on October 17, 2003, Callahan was fined \$2,600 for two violations of practicing dentistry without a license.

Beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18<sup>th</sup> Street, NW, Washington, D.C. Although Ms. Rivera had received dental training in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered Callahan the position of dentist at International Dental Care. Callahan provided a dentist license number and a DEA license number orally, even though he knew that neither license was valid. When Rivera asked for a copy of his dentist license, Callahan avoided giving it to her. Even though Callahan did not provide a copy of his license, Rivera continued to let him function as a dentist at International Dental Care. Callahan performed dental procedures at International Dental Care, such as extractions, between July 2003 and July 2004.

Callahan knew both that patients paid for the dental procedures he performed and that Rivera submitted bills to insurance companies for dental services he performed. Callahan also knew that the bills submitted to insurance companies represented that he was a licensed dentist even though he was not a licensed dentist. Callahan further knew that bills were submitted to insurance companies which represented that he performed dental services when, in fact, some of the dental services were performed by Rivera, who he knew was not a licensed dentist. Callahan agreed that the total loss due to payments made by patients and insurance companies that believed he was a licensed dentist was between \$30,000 and \$70,000.

**Daniel Liptak, 43, formerly of Roanoke, Virginia, was sentenced on May 18, 2005, to 33 months of imprisonment by the Honorable Emmet G. Sullivan, U.S. District Judge, for Possessing 10 or more Images of Child Pornography. On October 20, 2004, Liptak pleaded guilty to possessing child pornography on his work computer.**

On May 7, 2001, Liptak was employed as a computer technician by the Office of the Sergeant of Arms of the U.S. Senate ("SAA"). On that date, Liptak was at work at the Postal Square Building, 2 Massachusetts Avenue, NW, Washington, DC, when he accidentally printed out a photograph that contained a pornographic image of a naked girl. The photograph was printed on a printer that was shared by other SAA employees. Before Liptak could retrieve the photograph from the printer, another employee picked it up. Another SAA employee also saw the photograph. As the employees looked at the photograph, they saw Liptak approach the empty printer, look at it and then leave the area. Those employees placed the photograph back on the printer. A short time later, the two employees saw Liptak approach the printer again, retrieve the pornographic photograph and take it away with him.

Realizing that he had been observed, Liptak approached the first employee and admitted that the photograph belonged to him. However, Liptak asked the employee not to mention the incident to anyone else. Despite Liptak's request, the employees met with their supervisors the next day and reported the incident. The following day, on May 9, 2001, Liptak's supervisors placed him on administrative leave. Liptak's desktop work computer was secured, and the next day he returned a laptop computer that belonged to the SAA.

Liptak's desktop and laptop computers were turned over to the Federal Bureau of Investigation, which conducted a forensic examination of the two computers. That examination revealed that during the time he was employed by the SAA, he had surfed pornographic websites, including one called "www.preteen-beauties.com," from both his desktop and laptop computers. Indeed, the FBI recovered several emails that Liptak sent to different pornographic websites, including "preteen-beauties," from his Senate email address. By surfing pornographic websites, Liptak knowingly obtained numerous images of prepubescent children engaging in sexually explicit conduct, which were stored on his desktop and laptop computers.

**On May 19, 1005, United States District Judge Ellen S. Huvelle sentenced Bridget R. Bond, 38, of District Heights, Maryland, to 7 months of incarceration and three years of supervised release, including 7 months of home detention for her role in a credit card scheme. Bond pleaded guilty on April 29, 2004, to conspiracy and agreed to administrative forfeiture of seized items. Today, Judge Huvelle also ordered Bond to pay restitution of \$201,498.**

According to the information presented at the plea and sentencing hearings, Bond was the least culpable defendant in a fraud scheme, which victimized individuals and banks between July 2002 and February 2004. The scheme used real peoples' names and personal information, such as dates of birth and social security numbers, to order business credit cards from two banks. The banks mailed out the fraudulently obtained credit cards to vacant apartments. Bond, at the direction of another, completed "mail hold" forms at the post office by masquerading as the occupants of the vacant apartments. The Post Office held the mail at the Post Office for individual pick up. When mail matter containing a credit card was received, Bond and others retrieved the credit cards from the Post Offices using counterfeit identifications with their photographs, but in the names of the victims. Bond and others used these credit cards to obtain cash, goods, and services for their own enjoyment. Bond primarily used the credit cards in the female names. The loss associated with the credit cards used by Bond is just over \$200,000.

**OfficeMax, Inc. will pay the United States \$9.8 million to settle allegations that it submitted false claims when it sold office supply products manufactured in countries not permitted by the Trade Agreements Act to United States government agencies, the Justice Department announced on May 19, 2005.**

The settlement resolves allegations that the Itasca, Illinois-based company sold products from countries that do not have reciprocal trade agreements with the U. S., such as China. OfficeMax was required by its contract with the General Services Administration (GSA) to prevent such items from being offered for sale to U.S. government agencies.

"Federal contractors will be held accountable for their billing practices," said Peter D. Keisler, Assistant Attorney General of the Justice Department's Civil Division. "This settlement is an example of the Department's determination to ensure that federal funds are protected from fraud and abuse."



“We remain vigilant in our efforts to ensure that federal contractors abide by the terms of their contracts and not violate U.S. trade regulations,” agreed U.S. Attorney Kenneth L. Wainstein. He also commended OfficeMax, Inc. for its cooperation during the investigation.

This case was filed under the *qui tam* or whistleblower provisions of the False Claims Act by Safina Office Products and two of its executives, Edward Wilder and Robert Hsi Chou Lee, in U.S. District Court for the District of Columbia in January 2003. Safina, Wilder and Roberts will collectively receive \$1.47 million of the total recovery as their statutory award. Under the whistleblower provisions of the False Claims Act, private parties can file an action on behalf of the United States and receive a portion of the proceeds of a settlement or judgment awarded against a defendant.

The settlement resulted from an investigation by the Civil Division of the Justice Department, the United States Attorney’s Office for the District of Columbia, and the GSA’s Office of the Inspector General.

**Howard Harner, 68, of Staunton, Virginia, was sentenced on May 26, 2005, by United States District Judge James Robertson to a term of 24 months incarceration to be followed by two years of supervised release for stealing more than 100 civil war-era documents from the National Archives. The Court also fined the defendant \$10,000. When he imposed the sentence, Judge Robertson noted the need for a strong sentence in order to deter future theft from the Archives and to reflect the seriousness of the crime. Harner pled guilty on March 7, 2005; to one count of stealing major art work, in violation of 18 U.S.C. § 668.**

According to the government’s evidence, in approximately 1996, Harner applied for and received a "researcher identification card" from NARA. From that date through 2002, Harner periodically visited the National Archives Building in Washington, D.C., and, using his "researcher identification card," requested and received access to boxes of documents categorized as "Department of the Pacific Letters Received" and "Department of the Gulf Letters Received." Among the contents of these boxes were letters written by various civil war-era military officers and also government officials involved in directing both the civil war and the westward expansion of the United States. During his visits to the National Archives Building, Harner stole these documents by hiding them in his clothing and leaving the National Archives Building with them. Among the documents that Harner stole was correspondence from famous historical figures such as Jefferson Davis, Robert E. Lee, and Generals Armistead and Pickett. Harner sold the majority of the documents to an individual whose identity is known to the United States, but also placed other documents for sale with the Butterfields auction house. As a result of selling these stolen documents, Harner received \$47,314.00. The Information to which Harner pled guilty further specifies that, on or about April 2003, Harner without authority, sold a document signed by General Armistead that he had stolen from the National Archives. This document was worth in excess of \$5,000.

Harner was caught when a civil war researcher from Pennsylvania noticed that a document that he previously had viewed at NARA was being auctioned on E-Bay. The researcher notified NARA, which in turn requested the assistance of the United States Attorney's Office in stopping the sale. E-Bay immediately pulled the document from its site, and

investigators from the FBI and NARA linked Harner to the document by tracing the document's sales history back to him and, further, linking Harner to the box of documents at NARA from which this document had been stolen. After Harner was identified as a suspect in the theft of this particular document, NARA and FBI agents were able to link him to the theft of more than 100 other documents. More than half of the documents that Harner stole have not been recovered.

**Larry J. Solomon, 51, of Old Prospect Hill Road, Glen Dale, Maryland, was indicted May 26, 2005, on charges of health care fraud, false statements in regard to health care, and money laundering by a federal grand jury in the District of Columbia. Solomon faces in excess of 50 years of incarceration if he is convicted of all counts in the indictment.**

According to the Indictment, between May 1999 and March 2005, Solomon represented himself to be a physician assistant who provided services in the District of Columbia. Solomon managed BPS Medical and Rehabilitation, P.L.L.C. ("BPS Medical"), which was incorporated in the District of Columbia in order to provide health care to the public through one or more outpatient medical clinics. Solomon also was a manager of Diversified Medical and Associates ("Diversified Medical"), which was incorporated in the District of Columbia in order to provide health care to the public through one or more outpatient medical clinics. BPS Medical and Diversified Medical operated a clinic on 8<sup>th</sup> Street, NE, Washington, D.C. Later the business moved to other locations in the District of Columbia, including Benning Road, NE, as well as Martin Luther King, Jr. Highway, Bowie, Maryland. Solomon then expanded his practice to include conducting home visits to senior citizens living in private and public residential buildings throughout the District of Columbia. BPS Medical and Diversified Medical participated in the Medicaid program and the Medicare program.

The Indictment alleges that Solomon incorporated companies involved in transferring money generated from BPS Medical's fraudulent billing of Medicare and Medicaid. These corporations included: Solomon Administrative and Medical Services ("SAMS"); POTSOL Management Services, Inc. ("POTSOL"); Diversified Medical and Associates; Diversified Medical Supply; S-C Properties; Katie's Fashions; and Solomon-Crozier Construction Company. Solomon also allegedly opened numerous bank accounts in conjunction with these companies.

The Indictment alleges further that Solomon would: 1. cause claims to be submitted to Medicare and Medicaid for services on dates when neither he nor any other employee of BPS Medical had provided services; 2. cause claims to be submitted to Medicare and Medicaid using medical billing codes that applied to services that were more comprehensive and lengthy than the services actually provided; 3. cause claims to be submitted to Medicare and Medicaid for services even though no services were provided because the patients were hospitalized on the dates for which the services were claimed; 4. cause claims to be submitted to Medicare and Medicaid for services even though the patients were deceased on the dates for which the services were claimed; and 5. cause claims to be submitted to Medicare at a physician's rate even though the defendant, LARRY SOLOMON, or another physician assistant actually provided the service to the beneficiary.

The Indictment alleges further that Solomon used revenues generated from Medicare and Medicaid reimbursements to purchase automobiles, clothing, and insurance policies; to make credit card and child support payments; and to pay property taxes and mortgage payments on a house in Glenn Dale, Maryland.

**Michael J. O’Grady, 38, a resident of Augusta, Georgia, pled guilty on May 3, 2005, in United States District Court before the Honorable Ellen Segal Huvelle to one count of obstruction of justice for obstructing the Securities and Exchange Commission’s (“SEC”) investigation of a nationwide “pump and dump” securities fraud scheme. The scheme involved the manipulation of the price and volume of publicly traded securities through the use of fraudulent voice-mail messages that were distributed to hundreds of thousands of households throughout the United States during the summer of 2004. O’Grady faces a maximum term of imprisonment of 20 years, and a fine of \$250,000. Under the federal sentencing guidelines, he faces a likely sentencing range of 10 to 16 months of incarceration. As part of his plea agreement, the defendant has agreed to cooperate with the government in its ongoing investigation of this matter.**

According to the government’s evidence, in July and August 2004, O’Grady and others operated the telemarketing companies Telephone Broadcast Company, LLC, and Telephony Leasing LLC (collectively “TBC”) located in Augusta, Georgia. TBC was in the business of broadcasting its clients’ prerecorded telemarketing messages over the interstate telephone lines to millions of households throughout the United States, including some households in the District of Columbia. TBC would make automated calls to telephone numbers throughout the United States and play the prerecorded messages of its clients when the telephone calls were answered by answering machines or voice-mail systems.

In July and August 2004, Promoter #1, a resident of Altamonte Springs, Florida, arranged through O’Grady for TBC to distribute a series of fraudulent voice-mail messages, which promoted the following publicly traded securities, to thousands and thousands of households throughout the United States:

- American Multiplexer Corp. (“AMUT”);
- Donini, Inc. (“DNNI”);
- 5G Wireless Communications, Inc. (“FGWC”);
- Innovative Food Holdings, Inc. (“IVFH”);
- Maui General Store, Inc. (“MAUG”);
- Power3 Medical Products, Inc. (“PWRM”); and
- Twister Networks, Inc. (“TWTN”).

When Promoter #1 arranged for the distribution of these voice-mails, he informed O’Grady that the voice-mail telemarketing campaign was being done for a stock promoter whom O’Grady later learned was Promoter #2, a resident of Longwood, Florida. During July and August 2004, Promoter #1 had voice-mail messages, which promoted the aforementioned securities, placed on TBC computers for distribution to answering machines and voice-mail systems for thousands and thousands of households throughout the United States. The messages were similar in genre to the following: Hey Tracy it’s Debbie, I tried to find your old number and

Tammy said this was your new one, I hope it's the right one. Anyway, remember Evan that hot stock exchange guy I'm dating? He gave my dad that hot tip on WLSF and it went from under a buck to like 3 bucks in two weeks and you were mad I didn't call you. Well, I am calling you now. This new company is supposed to be like the next Tommy Bahama, and they're making some big news announcement this week. The stock symbol is MAUG. He said it's cheap now like 50 cents . . . I'm sorry I am eating and I'm starving. . . It's 50 cents now and it is going up to like 5 or 6 bucks this week, so get as much as you can. Call me on my cell I am still in Orlando (407) XXX-XXXX and dad and I are buying a bunch tomorrow and I already called Kelly and Ron too. Anyways I miss you, give me a call. Bye.

The voice-mail campaign touting the common stock of DNNI, FGWC, IVFH, MAUG and PWRM resulted in material increases in the price and volume of each of these stocks. After O'Grady listened to one of the voice-mails for the first time that was being distributed for Promoter #1 and Promoter #2, O'Grady stopped the distribution of these voice-mail messages. Then, at Promoter #1's request, O'Grady restarted the distribution of voicemail messages, and finally permanently stopped the distribution of the messages. In addition, he had several telephone conversations with Promoter #1. On two separate occasions, Promoter #1 asked O'Grady to delete the prerecorded messages off of TBC's computers. O'Grady followed Promoter #1's instructions and instructed a TBC employee to delete messages and other records from TBC's computers.

When O'Grady twice instructed a TBC employee to delete records from TBC's computers, he intended to corruptly obstruct and impede any Securities and Exchange Commission investigation or any other law enforcement investigation relating to the aforementioned fraudulent stock promotion campaign. Messages and records were deleted from TBC's computers. However, unbeknownst to Promoter #1, O'Grady and others, at least one TBC employee maintained files and records relating to the fraudulent telemarketing campaign on the employee's computer hard drive.

The criminal investigation of the underlying nationwide fraudulent voice-mail securities fraud scheme continues. This is the U.S. Attorney's Office's third prosecution in the last ten months of individuals who have obstructed SEC investigations. U.S. Attorney Wainstein said, "As this case demonstrates, the Department of Justice stands solidly behind the SEC's Enforcement Program. Stock fraudsters should be on notice that they face a determined team of securities enforcers, criminal investigators and prosecutors when they undertake to obstruct the SEC's enforcement efforts."

Postal Inspector in Charge Brady stated, "The U.S. Postal Inspection Service is committed to working with our law enforcement partners to protect the public from such unscrupulous schemes."

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 05/01/2005 - 05/31/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	05/10/2005 16:40		BAIL REFORM ACT-FEL MICHELLE A. ZAMARIN	ARMSTRONG, ELBERT L	F0266005	SC, FELONY SECTION GEORGIA AVE AND KENNEDY
601	05/10/2005 17:30	05059965	UCSA POSS MARIJUANA	ONYEANUST, EMMANUEL	M0462005	SC, MISDEMEANOR SECTION 1200 BLK KENILWORTH AVE
601	05/10/2005 17:53	05059966	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	BROWN, ARKAYLA C	F0264505	SC, FELONY SECTION 1100 BLK KENILWORTH AVE
601	05/10/2005 17:55	05059968	UCSA POSS MARIJUANA JEFFREY H. PERRY	WARE, JAMES	M0461805	SC, MISDEMEANOR SECTION 1100 BLK KENILWORTH AVE
601	05/10/2005 18:35	05059965	ATT. POSSESS MARIJUANA JEFFREY H. PERRY	ADAMS, ALFRED	M0461905	SC, MISDEMEANOR SECTION 1100 KENILWORTH AVE NE
601	05/12/2005 19:00	05061112	ESCAPE FROM INSTITUTION LYNN E. HAALAND	MCGOWAN, CASSANDRA A	F0271205	SC, FELONY SECTION 500 INDIANA AVE NW
601	05/13/2005 18:25	05061604	UCSA POSS MARIJUANA	ESTERS, DAMARCUS W	M0481505	SC, MISDEMEANOR SECTION 4115 ANACOSTIA AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
601	05/15/2005 01:35	05062263	UCSA POSS MARIJUANA SHAUN M. PALMER	CARTER, KIMBERLY D	M0486005	SC, MISDEMEANOR SECTION 1500 BLK OF ANACOSTIA AV
601	05/15/2005 01:35	05062263	UCSA POSS MARIJUANA SHAUN M. PALMER	WEBB, ROBERT L	M0486105	SC, MISDEMEANOR SECTION 1500 BLK OF ANACOSTIA AV
602	05/03/2005 09:15	05047180	SIMPLE ASSAULT JEFFREY H. PERRY	MCPHERSON, CARLISE	M0425405	SC, MISDEMEANOR SECTION 5317 CLAY TERRACE NE
602	05/03/2005 17:15	05056557	UCSA P W/I D MARIJUANA SHARAD S. KHANDELWAL	DYKES, DENNIS A	M0430905	SC, MISDEMEANOR SECTION 859 51ST SE
602	05/03/2005 18:15	05056636	UCSA P W/I D COCAINE RIKKI D. MCCOY	MAJOR, DONALD M	F0250605	SC, FELONY SECTION 272 56TH ST NE
602	05/03/2005 20:01	05056671	UCSA POSS COCAINE	MILLER, TODD R	M0426605	SC, MISDEMEANOR SECTION 300 BLK 50TH ST NE
602	05/04/2005 12:16	05056954	UUA AARON H. MENDELSON	FREELAND, INDIA B	F0251605	SC, FELONY SECTION 4800 SHERIFF RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	05/04/2005 12:20	05056954	DEST PROP OVER 200 AARON H. MENDELSON	COOK, TONY	F0251505	SC, FELONY SECTION 4800 SHERIFF RD NE
602	05/05/2005 /1:72		UCSA P W/I D COCAINE STEVEN R. KAUFMAN	BRADLEY, TYRONE G	F0254005	SC, FELONY SECTION 529 50TH PL NE, APT. 22
602	05/05/2005 23:50	05057738	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROCHELLE E. RUBIN	PATTERSON, JOSEPH	F0255305	SC, FELONY SECTION 300 51ST ST NE
602	05/05/2005 23:50	05057738	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROCHELLE E. RUBIN	JONES, BRANDON	F0255405	SC, FELONY SECTION 300 51ST ST NE
602	05/05/2005 23:50	05057738	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROCHELLE E. RUBIN	HARRIS, ZEKE T	F0255905	SC, FELONY SECTION 300 51ST ST NE
602	05/07/2005 15:50	05058524	UCSA POSS DRUG PARA SHAUN M. PALMER	MORGAN, JOYCE	M0453705	SC, MISDEMEANOR SECTION 800 EASTERN AVE NE
602	05/07/2005 16:16		UCSA DIST MARIJUANA DAVID S. JOHNSON	GREEN, ANTHONY	M0453805	SC, MISDEMEANOR SECTION 1106 EASTERN AVE NE



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602	05/07/2005 20:00		UCSA POSS COCAINE JEFFREY H. PERRY	YOUNG, JAMES E	M0448805	SC, MISDEMEANOR SECTION 4300 BLK GAULT PL NE
602	05/08/2005 16:35	05058978	UCSA POSS COCAINE JEFFREY H. PERRY	WHITESIDE, WILLIAM J	M0454605	SC, MISDEMEANOR SECTION 1000 48TH ST NE
602	05/10/2005 08:41	05004538	SIMPLE ASSAULT SHAUN M. PALMER	BELTON, BRIDGETTE L	M0457905	SC, MISDEMEANOR SECTION 321 60TH ST NE
602	05/10/2005 09:30	05044182	SIMPLE ASSAULT SHAUN M. PALMER	BELTON, BRIDGETTE L	M0457905	SC, MISDEMEANOR SECTION 4252 DIX ST NE
602	05/11/2005 16:00	05060436	UCSA POSS MARIJUANA DAVID S. JOHNSON	WOODRUFF, SIDNEY G	M0468405	SC, MISDEMEANOR SECTION 4253 NASH ST NE
602	05/11/2005 16:00	05060436	UCSA POSS MARIJUANA JEFFREY H. PERRY	FARRAR, RICHARD J	M0468505	SC, MISDEMEANOR SECTION 4253 NASH ST NE
602	05/11/2005 16:00		UCSA POSS HEROIN JEFFREY H. PERRY	EDWARDS, ALICIA	M0468305	SC, MISDEMEANOR SECTION 5127 BURROUGHS AVE NE

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	05/11/2005 19:19	05060576	ADW GUN PERHAM GORJI	SIMS, DEMETRIUS D	F0266405	SC, MAJOR CRIMES 109 53RD ST NE
602	05/12/2005 01:00	05060719	UCSA POSS COCAINE JEFFREY H. PERRY	INGRAM, BRANDON K	M0471005	SC, MISDEMEANOR SECTION 322 54TH ST N.E.
602	05/12/2005 11:30	05060881	UCSA POSS HEROIN JEFFREY H. PERRY	WARD, WAYNE	M0474205	SC, MISDEMEANOR SECTION 5305 DIX STREET NE
602	05/13/2005 19:15	05061632	UCSA P W/I D HEROIN ALEXANDRA F. FOSTER	HARRISON, ALVIN	F0273505	SC, FELONY SECTION 1600 OLIVE ST NE
602	05/13/2005 19:15	05061632	UCSA POSS COCAINE ALEXANDRA F. FOSTER	BUCK, AMANDA M	M0481705	SC, FELONY SECTION 1600 OLIVE ST NE
602	05/13/2005 19:15	05061632	UCSA POSS HEROIN ALEXANDRA F. FOSTER	REESE, MICHAEL B	M0481805	SC, FELONY SECTION 1600 BLK OLIVE ST NE
602	05/13/2005 22:30	05061704	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	BURKS, TERRANCE M	M0478305	SC, MISDEMEANOR SECTION 5800 EAST CAPT. ST. N.E.

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602	05/14/2005 06:20	05061846	DEST OF PROPERTY ROBERT COUGHLIN	RICHARDSON, NAPOLEON J	M0482205	SC, MISDEMEANOR SECTION 4609 QUARLES STREET NE
602	05/15/2005 21:13	05177555	ROBBERY JESSIE K. LIU	DUNCAN, PAMELA	F0276505	GRAND JURY SECTION 100 42ND STREET NE
602	05/17/2005 20:16		UNLAWFUL ENTRY	BAKER, TERRESSA	M0546205	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	05/18/2005 03:10	05063710	UUA	ANDREWS, BRIAN C	F0279905	SC, FELONY SECTION 700 EASTERN AVE N.E.
602	05/18/2005 03:10	05063719	UUA	WILSON, WILBERT R	F0280005	SC, FELONY SECTION 700 EASTERN AVE N.E.
602	05/18/2005 13:40	05063909	UCSA POSS MARIJUANA SHAUN M. PALMER	HARRISON, ANTHONY	M0496805	SC, MISDEMEANOR SECTION 5000 BENNING RD SE
602	05/18/2005 19:10	05064051	VIOLATING DRUG FREE ZONE RIKKI D. MCCOY	ALEXANDER, DEMETRIUS A	F0281505	SC, FELONY SECTION 801 DIVISION AVE NE

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602	05/19/2005 21:33	05064672	UCSA POSSESS PCP SHARAD S. KHANDELWAL	HUGHES, CHARLES M	M0503605	SC, MISDEMEANOR SECTION 225 51ST ST. N.E.
602	05/20/2005 16:30	05064984	UCSA POSS HEROIN	NASH, MICHAEL C	M0509405	SC, MISDEMEANOR SECTION 600 BLK DIVISION AVE NE
602	05/20/2005 17:20	05065043	UCSA DIST. COCAINE RIKKI D. MCCOY	PRINCE, MARQUIS A	F0286205	SC, FELONY SECTION 1021 BLK 48TH STNE
602	05/20/2005 17:28	05065043	UCSA DIST. COCAINE RIKKI D. MCCOY	JONES, KEVIN	F0286305	SC, FELONY SECTION 1000 BLK OF 47TH ST NE
602	05/20/2005 17:45	05065039	UCSA POSS COCAINE	MARSHALL, RICHARD D	M0511205	SC, MISDEMEANOR SECTION 1011 50TH PL NE
602	05/21/2005 15:59	05065488	PPW OTHERS CHARLES N. FLOYD	BELL, LOUIS	M0515805	SC, MISDEMEANOR SECTION 700 DIVISIONAVE NE
602	05/24/2005 22:30	05067182	UCSA POSS COCAINE SHAUN M. PALMER	MERSE, PHILIP A	M0520805	SC, MISDEMEANOR SECTION 800 DIVISION AVE N.E.

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602	05/25/2005 12:15		DEST OF PROPERTY SHARAD S. KHANDELWAL	WILLIAMS, GLENN	M0523805	SC, MISDEMEANOR SECTION 6 DIVISION AVE NE
602	05/25/2005 16:15	05067473	DEST OF PROPERTY SHAUN M. PALMER	PARKER, RANDY J	M0524305	SC, MISDEMEANOR SECTION 4500 EADS STREET NE
602	05/25/2005 19:07	05067629	UCSA DIST. COCAINE MARISA J. DEMEO	ADETAYO, CHRISTOPHER	F0293705	SC, FELONY SECTION NELSON PL AND MINNESOTA
602	05/26/2005 16:30		UCSA P W/I D COCAINE	HOLLAND, ANDRE A	F0295605	4000 MINNESOTA AVE NE
602	05/29/2005 19:30	05069590	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HANCOCK, GARY W	F0303605	GRAND JURY SECTION 4804 SHERIFF ROAD NE
602	05/30/2005 18:20		UCSA POSS HEROIN	BELLOSI, ENRICK	M0542605	SC, MISDEMEANOR SECTION 53 RD AND DIX ST NE
603	05/04/2005 19:30	05032031	ARMED KIDNAPPING TONYA A. SULIA	MOORE, DEONDRE A	F0252805	SC, MAJOR CRIMES MINN & BURROUGHS AVE NE

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603	05/06/2005 20:18	05058176	UCSA DIST. COCAINE DENISE A. SIMMONDS	STEWART, JOHN	F0257405	SC, FELONY SECTION 3552 E CAP ST NE
603	05/06/2005 20:18	05058200	UCSA P W/I D COCAINE DENISE A. SIMMONDS	HUNTER, WYATT L	F0257505	SC, FELONY SECTION 3552 E CAP ST NE
603	05/10/2005 01:32	05013874	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	MERIEDY, THOMAS I	F0262605	SC, FELONY SECTION FT DUPONT DR AT RANDLE C
603	05/10/2005 01:32	05013874	UCSA POSS MARIJUANA JEFFREY PEARLMAN	DODSON, GREGORY M	M0456805	SC, FELONY SECTION FT DUPONT DR AT RANDLE C
603	05/11/2005 00:45	05013989	CONTEMPT	FELLS, JAMES	M0463205	SC, MISDEMEANOR SECTION 33RD ST AT DUBOIS PL SE
603	05/11/2005 14:15	05060392	SHOPLIFTING ELIZABETH A. BARNES	TONEY, KEITH	M0466805	SC, MISDEMEANOR SECTION 320 40TH ST NE
603	05/13/2005 10:15	05061372	DEST OF PROPERTY DAVID S. JOHNSON	ATKINS, FINCH L	M0479205	SC, MISDEMEANOR SECTION 324 ANACOSTIA AVE SE

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603	05/15/2005 01:35	05062257	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	PEARSON, ANTWAIN	F0275805	SC, FELONY SECTION 300 BLK OF ANACOSTIA RD.
603	05/17/2005 01:47	05014684	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	MOZON, KEON	F0277305	SC, FELONY SECTION RIDGE RD AT FT DAVIS DR
603	05/17/2005 01:47	05014684	UCSA PWID MARIJ (FEL) YVONNE O. LEE	MAZON, ANTHONY	M0489005	SC, FELONY SECTION RIDGE ROAD AT FT DAVIS D
603	05/17/2005 20:39	05063592	UCSA POSS HEROIN PEGGY G. BENNETT	WILLIAMS, DAVID J	M0491005	SC, MISDEMEANOR SECTION 100 42ND STREET NE
603	05/18/2005 00:39	05014824	UCSA POSS MARIJUANA YOU J. LEE	MOORE, MARQUI	M0496605	SC, MISDEMEANOR SECTION E ST AT 33RD ST SE
603	05/19/2005 17:43		UCSA P W/I D COCAINE STEVEN R. KAUFMAN	MCILWAIN, ROBERT E	F0285705	SC, FELONY SECTION 3342 EAST CAPITOL ST NE
603	05/20/2005 18:50	05065080	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	DIXON, KEITH	F0286005	SC, FELONY SECTION 3500 E CAPITOL ST NE

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603	05/20/2005 19:16	05065090	UCSA POSS MARIJUANA	BELLAMY, KENNETH C	M0509305	SC, MISDEMEANOR SECTION 3300 BLK D ST SE
603	05/20/2005 19:16	05065094	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	MALLARD, DAVON M	M0509505	SC, MISDEMEANOR SECTION 3300 D ST. S.E.
603	05/23/2005 17:42	05066530	SHOPLIFTING DAVID S. JOHNSON	CALLAWAY, TRACY Y	M0517205	SC, MISDEMEANOR SECTION 100 42ND STREET NE
603	05/26/2005 20:50		UCSA POSS COCAINE	IRVING, ROBERT L	M0530005	SC, MISDEMEANOR SECTION 100 42ND STREET NE
603	05/31/2005 20:58	05016757	ILLEGAL DUMPING	ALLEN, GREGORY S	M0547005	SC, MISDEMEANOR SECTION FT DUPONT DR @ FT DAVIS
603	05/31/2005 20:58	05016757	ILLEGAL DUMPING	BEST, JEROME	M0547105	SC, MISDEMEANOR SECTION FT DUPONT DR @ FT DAVIS
603	05/31/2005 20:59	05016757	ILLEGAL DUMPING	STRIGLER, COREY C	M0546905	SC, MISDEMEANOR SECTION FT. DUPONT DR @ FT. DAVI



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604	05/03/2005 03:30	05056327	SIMPLE ASSAULT SHAUN M. PALMER	MINOR, ANTONIO	M0425005	SC, MISDEMEANOR SECTION 4600 EAST CAPT. ST. S.E.
604	05/04/2005 12:45	05013156	CARRYING PISTOL W/O LICENSE CHARLES N. FLOYD	JONES, JACOB S	M0434605	SC, MISDEMEANOR SECTION 5130 H STREET SE
604	05/04/2005 15:40	05057021	VIOLATING DRUG FREE ZONE DENISE A. SIMMONDS	GRAY, PERCY L	F0251805	SC, FELONY SECTION 4609 BASS PL SE
604	05/04/2005 16:10	05057036	UCSA POSS MARIJUANA SHAUN M. PALMER	COLEMAN, CHARLES E	M0434505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
604	05/04/2005 17:28	05057074	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	MILLS, ADRAIN D	M0435105	SC, MISDEMEANOR SECTION 58TH & SOUTHERN AVE SE
604	05/04/2005 18:00	05057094	UCSA POSS HEROIN DAVID S. JOHNSON	HUGHES, MICHAEL W	M0464205	SC, MISDEMEANOR SECTION 4600 BLK BASS PL SE
604	05/04/2005 20:30	05057189	UCSA POSS MARIJUANA JEFFREY H. PERRY	SCOTT, ROBERT	M0435005	SC, MISDEMEANOR SECTION 4600 HILLSIDE RD SE

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
604	05/04/2005 23:55	05057264	UCSA POSS MARIJUANA SHAUN M. PALMER	TOLSON, BRANDON	M0433805	SC, MISDEMEANOR SECTION 5000 BLK G ST SE
604	05/05/2005 09:30	05057374	RECEIVE STOLEN GOODS RYAN A. MORRISON	LEE, KYLE E	M0437405	SC, MISDEMEANOR SECTION 4950 BENNING RD SE
604	05/06/2005 17:39	05058076	UCSA DIST. COCAINE MARISA J. DEMEO	COLEMAN, DWAYNE L	F0257605	SC, FELONY SECTION 4606 BENNING RD SE
604	05/06/2005 17:53	05058076	UCSA POSS MARIJUANA DAVID S. JOHNSON	JOHNSON, NAKESHA	M0446405	SC, MISDEMEANOR SECTION 4837 BENNING RD SE
604	05/06/2005 17:53	05058076	UCSA DIST. COCAINE MARISA J. DEMEO	COLEMAN, DWAYNE L	F0257605	SC, FELONY SECTION 4837 BENNING RD SE
604	05/06/2005 19:05	05058116	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	COOLEY, CLARENCE W	F0256705	SC, FELONY SECTION 5300 D ST SE
604	05/07/2005 17:20		UCSA POSSESS PCP SHARAD S. KHANDELWAL	PURYEAR, ANTHONY	M0452605	SC, MISDEMEANOR SECTION 4900 BLK ST LOUIS ST SE

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604	05/07/2005 18:00		UCSA DIST MARIJUANA ERIN ASLAN	MCGREGOR, STEVEN F	M0451705	SC, MISDEMEANOR SECTION 5015 H ST SE
604	05/09/2005 13:25	05000047	ILLEGAL DUMPING DAVID S. JOHNSON	SAMUEL, MELVIN R	M0458805	SC, MISDEMEANOR SECTION 4922 CALL PL SE
604	05/09/2005 13:29	05059347	ILLEGAL DUMPING DAVID S. JOHNSON	CAREY, NATHANIEL	M0458605	SC, MISDEMEANOR SECTION 4922 CALL PL SE
604	05/09/2005 13:29	05059347	ILLEGAL DUMPING DAVID S. JOHNSON	JOHNSON, TYRRELL	M0458705	SC, MISDEMEANOR SECTION 4922 CALL PL SE
604	05/10/2005 12:30	05059850	CONTEMPT DAVID S. JOHNSON	ELLISON, JARVIS L	M0461705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
604	05/10/2005 17:15	05059928	CONTEMPT DAVID S. JOHNSON	ELLISON, JARVIS L	M0461705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
604	05/11/2005 17:40		VIOLATING DRUG FREE ZONE AARON H. MENDELSON	CASH, CLAUDE	F0268505	SC, FELONY SECTION 4507 B ST SE

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604	05/11/2005 18:45		UCSA POSS COCAINE	YOUNG, WARREN E	M0476205	SC, MISDEMEANOR SECTION 58 58TH ST SE
604	05/11/2005 18:45		UCSA POSS COCAINE SHAUN M. PALMER	ROGERS, GAIL E	M0471205	SC, MISDEMEANOR SECTION 5500 BLK SOUTHERN AVE SE
604	05/13/2005 20:15	05061655	UCSA P W/I D COCAINE	RHODES, COOTIE	F0273805	100 58TH ST NE
604	05/17/2005 15:15	05020825	1ST DEGREE MURDER W/ARMED KENNETH R. BEHLE	CONNELLEY, WILLIAM	F0279505	SC, HOMICIDE SECTION 4350 TEXAS AVE SE
604	05/20/2005 19:40	05065125	UCSA DIST. COCAINE LYNN E. HAALAND	SPENCE, JOE H	F0286105	SC, FELONY SECTION 400 BLK 50TH ST SE
604	05/23/2005 23:30	05066752	UCSA P W/I D COCAINE ANGELA D. HART- EDWARDS	ALEEM, JAMEEL	F0290505	GRAND JURY SECTION 5312 E ST S.E., APT. 302
604	05/24/2005 22:30	05067185	UCSA POSS MARIJUANA PEGGY G. BENNETT	DEVORE, LAMONT A	M0522305	SC, MISDEMEANOR SECTION 4300 G ST S.E.

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604	05/24/2005 23:30	05067218	UCSA P W/I D COCAINE	STROMAN, NAVARRO T	F0292105	GRAND JURY SECTION 4500 BLK OF ALABAMA AVE
604	05/24/2005 23:40	05067218	UCSA P W/I D COCAINE	FINLEY, BRIAN E	F0292205	GRAND JURY SECTION 4500 BLK OF ALABAMA AVE
604	05/25/2005 15:15	05067455	SIMPLE ASSAULT	WALKER, STEVEN	M0526505	SC, MISDEMEANOR SECTION 5122 H STREET SE
604	05/26/2005 10:00	05067790	SIMPLE ASSAULT	WASHINGTON, RENEE L	M0529105	SC, MISDEMEANOR SECTION 4800 BLK BENNING RD SE
604	05/28/2005 19:50	05069144	UCSA P W/I D COCAINE	NIXON, DEREK A	F0299605	GRAND JURY SECTION 4801 BENNING ROAD SE
605	05/03/2005 02:05	05056319	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	BOYD, FRANKLIN	F0249205	SC, FELONY SECTION 3300 CARPENTER ST. S.E.
605	05/04/2005 16:10	05057037	UCSA POSS MARIJUANA JEFFREY H. PERRY	FLEMMINGS, MATTHEW	M0477305	SC, MISDEMEANOR SECTION 4637 HILLSIDE RD SE

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605	05/08/2005 08:20	05058850	DEST OF PROPERTY JEFFREY H. PERRY	RICHARDSON, JACQUELINE	M0451805	SC, MISDEMEANOR SECTION 2921 NELSON PL SE
605	05/08/2005 20:09	05013725	RECKLESS DRIVING 40- 712-B AARON H. MENDELSON	PARKER, ANTONIO F	F0260705	SC, FELONY SECTION 1800 BLK ANACOSTIA DRIVE
605	05/10/2005 05:20		SIMPLE ASSAULT	MARTIN, ADRIAN M	M0464705	SC, MISDEMEANOR SECTION 100 42ND STREET NE
605	05/12/2005 15:36		UCSA POSS COCAINE	GILES, REGINALD S	M0474805	SC, MISDEMEANOR SECTION 2800 BLK GOODHOPE RD SE
605	05/12/2005 16:32	05014206	UCSA POSS COCAINE GEOFFREY CARTER	BUTLER, DELONTE M	M0472805	SC, MISDEMEANOR SECTION PENNSYLVANIA AVE @ MINNE
605	05/12/2005 16:43	05038522	UCSA DIST. COCAINE YVONNE O. LEE	KITT, BRUCE E	F0271405	SC, FELONY SECTION 1801 28TH PL SE
605	05/12/2005 17:17		UCSA DIST. COCAINE ROCHELLE E. RUBIN	BRACKETT, ROMERO A	F0269805	SC, FELONY SECTION 1801 18TH ST SE

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605	05/12/2005 17:19		UCSA DIST. COCAINE ROCHELLE E. RUBIN	FERSNER, KEVIN L	F0269705	SC, FELONY SECTION 1606 18TH ST SE
605	05/25/2005 16:55		UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	WALLACE, SINZERE	M0526405	SC, MISDEMEANOR SECTION 3019 NELSON PLACE SE
605	05/26/2005 22:50	05068217	UUA	SAMPLER, PAULA M	F0295405	GRAND JURY SECTION 2900 NELSON PL. S.E.
605	05/26/2005 22:50	05068217	UUA	PERKINS, DONNELL	F0295505	GRAND JURY SECTION 2900 NELSON PL. S.E.
605	05/29/2005 17:47	05016470	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	WHITE, SHAYLIN F	F0299005	NICHOLSON @ ANACOSTIA AV
605	05/29/2005 18:49	05016475	SIMPLE ASSAULT	MCCLARY, TIMOTHY	M0536905	SC, MISDEMEANOR SECTION ANACOSTIA DRIVE @ NICHOL
605	05/30/2005 12:38	05016566	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WOOD, LESLIE T	F0302405	GRAND JURY SECTION FAIRLAWN AVE @ NASH PL S

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605	05/30/2005 18:59	05016615	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BROOKS, MITCHELL F	F0303705	GRAND JURY SECTION 1700 BLOCK OF ANACOSTIA
605	05/31/2005 09:00	05070229	SIMPLE ASSAULT	MITCHELL, CAROLYN E	M0546305	SC, MISDEMEANOR SECTION 100 42ND STREET NE
606	05/12/2005 17:14	05061041	BAIL ACT VIOLATION MICHELLE A. ZAMARIN	CUMMINGS, ANGELA Y	F0271605	SC, FELONY SECTION 616 ORLEANS PL NE
606	05/29/2005 03:00	05069328	UUA	WILKINS, JOSEPH A	F0301205	3800 BLK OF PENN AVE S.E
607	05/02/2005 14:25	05056050	CONTEMPT DARRYL BLANE BROOKS	PENDERGRASS, REGINALD	M0424305	SC, MISDEMEANOR SECTION 2305 PENN AVE SE
607	05/03/2005 19:40		UCSA POSS MARIJUANA JEFFREY H. PERRY	SMALLWOOD, MICHAEL T	M0435205	SC, MISDEMEANOR SECTION 1724 S ST SE
607	05/04/2005 19:25		UCSA POSS HEROIN DAVID S. JOHNSON	BOGAN, LEWIS D	M0434705	SC, MISDEMEANOR SECTION 1400 25TH ST SE



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607	05/12/2005 15:45	05060986	UCSA POSS HEROIN	CRUMETY, GARY M	M0504105	SC, MISDEMEANOR SECTION 1800 29TH ST SE
607	05/20/2005 18:00		UCSA POSS MARIJUANA	DAVIS, DONNELL J	M0508905	SC, MISDEMEANOR SECTION 1700 MINNESOTA AVE NE
607	05/24/2005 17:00	05067028	UCSA POSS MARIJUANA	WILSON, JEROME	M0520005	SC, MISDEMEANOR SECTION 18TH STREET AND MINNESOT